

DATE 10/8/2015  
 LOCATION Sherman  
 JUDGE Christine A. Nowak  
 DEPUTY CLERK Keary Conrad  
 COURT REPORTER Digital Recording  
 USPO: \_\_\_\_\_  
 Interpreter: Melinda Gonzalez-Hibne  
 11:33am / 11:36am (rights/competent)  
 11:51am / 11:54am

CASE NUMBER 4:15CR001 ALM/CAN  
 USA Heather Rattan, AUSA Assigned  
 V William Tatum, AUSA Appeared  
  
DANY MANFREDO ACOSTA GOMEZ  
 Defendant  
  
 Attorney

☒ INITIAL APPEARANCE  
☐ ARRAIGNMENT

☒ INTERPRETER REQUIRED

☒ Hearing Held ☒ Hearing Called ☒ Defendant Sworn ☐ Interpreter Required

☒ Dft appears: ☐ with ☒ without counsel ☐ pro se ☐ Counsel appears on behalf of defendant  
 Appears on: ☐ Complaint ☒ Second Superseding Indictment

☒ Date of arrest: 10/7/2015 (Other district court & case #) \_\_\_\_\_

☒ Dft ☒ advised of charges ☒ advised of maximum penalties ☐ advised of right to remain silent;  
☒ advised of right to counsel ☒ received copy of indictment

☐ Dft first appearance with counsel ☐ CJA appointed ☐ Retained ☐ Federal Public Defender appointed  
 Attorney: \_\_\_\_\_

☐ Dft advises the Court that he/she ☐ has counsel who is \_\_\_\_\_ or, ☐ will hire counsel.

☐ If dft cannot retain counsel, the court is to be advised within \_\_\_\_\_ days so counsel may be appointed.

☒ Dft Requests appointed counsel, is sworn & examined re: financial status.

☒ Financial affidavit executed by dft. The court finds the defendant ☐ able ☒ unable to employ counsel.

☒ Tim Menchu, CJA appointed ☐ U.S. Pub Defender \_\_\_\_\_ appointed

☒ Govt motion for detention ☐ Govt oral motion for continuance ☐ Oral Order granting ☐ Oral Order denying

☐ Defendant oral motion to continue detention hearing ☐ Oral Order granting ☐ Oral Order denying

☒ Detention Hrg set 10/9/2015 at 10:00am ☐ Temp Detention Order Pending Hearing

☒ Arraignment set 10/9/2015 at 10:00am

☐ Order setting conditions of release ☐ PR Bond executed

☐ Dft signed Waiver of Detention Hearing.

☐ Dfts \_\_\_\_\_ remanded to custody of U.S. Marshal.

☐ Dft motion \_\_\_\_\_

☐ Gvt motion \_\_\_\_\_

☐ Defendant failed to appear ☐ oral order for arrest warrant; ☐ bond forfeited

☒ Defendant remanded to custody USM

### ARRAIGNMENT

☐ Arraignment held. ☐ Arraignment called. ☐ Arraignment reset: \_\_\_\_\_

☐ Dft ☐ with counsel ☐ without counsel ☐ pro se ☐ Counsel appears on behalf of defendant

☐ sworn

☐ received copy of charges

☐ discussed charges with counsel

☐ charges read

☐ waived reading of charges

Dft enters a plea of: ☐ not guilty ☐ guilty ☐ nolo

to counts: ☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ 6 ☐ 7 ☐ 8 ☐ 9 ☐ 10 ☐ 11 ☐ 12

☐ all counts; other counts \_\_\_\_\_

☐ Pretrial Discovery and Inspection Order entered. Case set for final pretrial conference / jury selection and trial setting on :  
**December 11, 2015 in Sherman, Texas before Judge Amos Mazzant**

☐ Government motion \_\_\_\_\_

☐ Defendant motion \_\_\_\_\_

☐ Defendant remanded to custody USM

☐ Defendant RELEASED on conditions of release after out-processing by USMO